Big Flats Parks Commission Meeting

October 19, 2010

Members Present: Sheila Dilmore, Deanne Williams, Sue Brinthaupt, Mark Gould, Rick Smith

Present: Larry Wagner, (DPW), Shelly Diliberto, (Secretary)

Absent: Chris Friend

Guests: Challenger League: John Yorio, President, George Buck, Director,

Lee Moran, Vice President.

The meeting was called to order by Sheila Dilmore at 7:00 p.m. The Challenger League representatives introduced themselves.

I. Larry then explained his draft of plans for the new dug-out renovations based on the drawing presented to him previously by John Yorio. Due to the possibility of congestion with fencing and the current basket-ball court, as well as encroachment – Larry created a design which would eliminate the court nearest the dug-out and pave the grassy area between the two courts creating one larger court and allow better access for the new dug-out. Larry passed out pictures to the group and explained this concept in detail.

After discussion and questions, the group was in agreement with this design and plans to move forward with demolition of existing dug-outs, including time frames for the Town's cooperation with the demolition and the League's plans for reconstruction work were discussed. Larry also explained to the League members that a demolition permit and building permit were needed and to meet with Tim Gilbert in our Code office.

- II. Larry updated the group on the following:
 - ► An email was received from Bob Byland, Big Flats Lions Club regarding our interest in installing competition horse-shoe pits. The group agreed this idea is favorable. The assumption is they would not be installed until next year. If the Lions decide to move forward with this, we will need to determine the best place to put them.
 - ► Composted mulch is currently being transported from Kahler Road brush site to Community Park Extension next to Tranquil Garden to create a new soccer field- this has turned out to be pretty good top soil and will be seeded.
 - ► Work at Whitney has begun keeping it mowed (outside the easement parameters). A letter from Dominion to clear the right of way was received including instructions to clear right of way on Ponderosa Park land which includes the pavilion. A representative from Dominion is to be meeting with Larry and visiting the areas in question sometime in October.
 - ► Golden Glow Park positive impact with the Rugby Team playing there have been on the news and the neighbors commented enjoying watching the games.
 - ▶ Botcher's Boat Launch Pavilion: Design has been accepted and plan to build this year.
 - ► Cinderella concession: The inside has been sealed and painted we are now working toward the inside kitchen equipment, bathroom partitions, toilets, sinks, etc. Mark Gould was asked if any monies would be available from Community Days to help with those costs.
- III. Sheila asked the group if there were any suggestions to work toward for 2011.

There being no further business the meeting was adjourned at 8:10 p.m. The next meeting will be scheduled for March, 2011 Respectfully submitted, Shelly Diliberto